



Wednesday, December 9, 2020
Regular Meeting of the New Lebanon Central School Board of Education
7:00pm -Virtual

Attendance: (P=Present A=Absent)

Tim Lambert __P__
Mike Brutsch __P__
Bill Buckenroth __A__
John Kalisz __P__
Rob Long __A__
Sharon Putnam __P__
Richard Sime __P__

Also in attendance:

Andrew Kourt __P__
Matt Klafehn __P__
Josh Noble __P__
Francis Rielly __P__
Stephanie Luce __P__

1. MEETING CALLED TO ORDER & PLEDGE OF ALLEGIANCE

The meeting was called to order by Board President Lambert at 7:00pm and opened with the Pledge of Allegiance.

2. ACKNOWLEDGEMENTS/ADMINISTRATIVE COMMENTS

- A. WBH update-Josh Noble presented on spirit week, professional development.
- B. JSHS update- Matt Klafehn presented on remote learning, concert
- C. Athletic update- Stephanie Luce presented on athletics and potential swimming season
- D. Business Office/Facilities and Grounds update- Francis Rielly presented on the capital project and the budget.
- E. Superintendent update- Superintendent Kourt presented on the capital project and covid.

3. APPROVAL OF MINUTES

Board President Lambert made the motion to approve item 3A. Board Vice President Brutsch seconded. 6 ayes, 0 nays, 0 abstained.

- A. Motion to approve the November 4, 2020 Board of Education Meeting minutes

4. CURRICULUM & INSTRUCTION

Board President Lambert made the motion to approve item 4A. Board Vice President Brutsch seconded. 6 ayes, 0 nays, 0 abstained.

- A. Motion to approve CSE recommendations of programs and placements

5. FINANCIAL

A. 2020-21 School Tax Collection Report-moved to January 2021

B. Discussion of Budget Goals for 2020-21- Superintendent Kourt and Francis Rielly facilitated.

Board President Lambert made the motion to approve items 5C-J. Board Vice President Brutsch seconded. 6 ayes, 0 nays, 0 abstained.

C. Motion to approve the October 2020 Treasurer's Report

D. Motion to approve the October 2020 grades 6-12 extra-curricular accounts report

E. Motion to approve the November 2020 grades 6-12 Extra-Curricular Accounts report

F. Motion to approve the 2021-22 Budget Calendar

G. Motion to approve the budget transfer report

H. Motion to approve the appropriation status report

I. Motion to approve the revenue status report

J. Motion to accept a donation of a used clarinet for the music department.

6. PERSONNEL

Board President Lambert made the motion to approve item 6A-D. Board Vice President Brutsch seconded. 6 ayes, 0 nays, 0 abstained.

A. Motion to appoint substitutes

To appoint, upon the recommendation of Superintendent Kourt, the following substitutes:

Taylor Meyer	Substitute Teacher/TA	\$85 per day
Olivia Chandler	Substitute Teacher/TA	\$85 per day

B. Motion to appoint a Registered Nurse

To appoint, upon the recommendation of Superintendent Kourt, Jennifer Aybar-Blanke as a Registered Nurse, effective December 14, 2020 at a rate of \$25.95 per hour.

C. Motion to appoint a 10 month cleaner

To appoint, upon the recommendation of Superintendent Kourt, Teresa Green as a 10 month cleaner, effective December 10, 2020 at a rate of \$12.99 per hour.

D. Motion to appoint a 12 month cleaner

To appoint, upon the recommendation of Superintendent Kourt, Joseph Maikels as a 12 month cleaner, effective November 30, 2020 at a rate of \$12.99 per hour.

7. POLICY

A. Review policies (first reading)

8. SUPERINTENDENT

A. Goals update

9. BOARD OPEN DISCUSSION

A. Next Board of Education Meeting January 13, 2021.

B. Repair reserve discussion

Information provided by Superintendent Kourt and Francis Rielly.

10. PROPOSED EXECUTIVE SESSION

Board President Lambert made the motion to enter into Executive Session at 8:15pm for the purpose of discussing the employment history of a particular employee. Board Vice President Brutsch seconded. 6 ayes, 0 nays, 0 abstained

Board President Lambert made the motion to appoint Superintendent Kourt as Clerk Pro-Tem. Board Vice President Brutsch seconded. 6 ayes, 0 nays, 0 abstained

11. ADJOURNMENT

Board President Lambert made the motion to adjourn the meeting at 9:15pm. Board Vice President Brutsch seconded. 6 ayes, 0 nays, 0 abstained.

Respectfully Submitted,

Kelly McGivern

Kelly McGivern, District Clerk